


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc833cba26275dc1cf36f177e9733c6c0a92f003d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! ETHNA	8,726 TOKENS
USDT	10,000 \$USDT  · airUSDT.net
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
mPEPE	10,000 \$mPEPE  · mpepe.co
mPEPE	10,000 \$mPEPE  · mpepe.co
! ELIGIBLE	454.000000000000000000 TONCrypto.io
! ACX	5,521.000000000000000000 ACX [via www.across.events]
500M SHIB	N/A NFT AIRDROP ROUND
Uni NFT Event	N/A UniEvent.Plus
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link
\$1000 DAI	N/A DAI
-airdrop.org	N/A -airdrop.org
BitCase FreeSpin Vouchers	N/A BitCase.Org
'	N/A NFT
2000 USDC Voucher	N/A yz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:03:54	<u>0xd56618b65c65fc65c2465f8663343c2bf00eda30c228913b416269701dc9f87b</u>	+ 4,413.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-11 04:14:08	<u>0xc35960e0c0ca6e3a892557a9c10cfd20d3cd189a6defb7cb5377867690006b2b</u>	+ 8,560 TOKENS	✓
3	2024-03-30 08:29:49	<u>0x498ece1ee8b42b57cb982cebb47e728a8704258b5695bb0ea5d3668f63e593e0</u>	+ 1,205,055.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-02-04 04:53:54	<u>0x3d3b02ed803afe0a557dd9fa599fc5f44b5cc6e3bb902f85d62456dc5485615c</u>	+ 5,000 \$USDT ĐjLĐ•lĐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 13:55:21	<u>0x5d89702a8dd17bacac0b c1362c3c8741ae7aa7322f 5269a3540698ce8f6afd5b</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
6	2024-02-02 11:03:24	<u>0xf64ea10a27208eb8c8fe 6f5881522f8ffe95400878 f3ea8a12dce2b4470a357a</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
7	2024-02-02 01:56:42	<u>0x1a2b4803b6987e60199d 74c5407ad51a5ed15bfe48 8045bb2588cbab89990441</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co	✓
8	2024-02-01 12:03:53	<u>0x38a4252df31900ed733f e4bf575df6081ea613f35b 591461f761cc9e2f0d3ed7</u>	+ 1.0000000000000000 00 adar.site)	✓
9	2024-01-11 09:13:20	<u>0x34e68ccf2a4fc1dab336 6add17b3b81d3fe30f8a3d b63623fded1046cc2db328</u>	+ 95.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:05:28	<u>0x9b3d0c8e513440a5c1c8 35949c82a1bd4074fbcdb0 01c94f407986476fdde952</u>	+ 1 -airdrop.org	✓
2	2024-05-11 14:04:38	<u>0xf461b2999eeea931b6a8 0dcfbda16708d831af714f c1860b3f5ab61395f93d3a</u>	+ 1 -airdrop.org	✓
3	2024-03-29 19:32:34	<u>0xdeaf908076e1efa51c6f 9a5f13a192a2f60e40523f 0293bcd1b332b77d3892d3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 19:28:14	<u>0x5e2dba31f34eb41150750c571ec5e485e3615d7d2217d847d4e05813543e5e9f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-18 03:49:07	<u>0x8ad77bb87f4ceb35ce6ffe476f53cef43d36ec72fa03f0035c173f7e353c3c33</u>	+ 1 ETH-EventAirdrop.com	✓
6	2024-03-16 14:14:56	<u>0xaa82849edc01e38ddd002aa297119c7a39de7b02386293fcc360babecf55b0d9</u>	+ 1 USDT	✓
7	2024-02-03 06:34:20	<u>0x8ac499b5de84e333369c26f39c7b91f1bed57c646616199a77d723bb56b37a41</u>	+ 1 NFT	✓
8	2024-02-03 00:45:10	<u>0xf85d9e73fedca94f09c6fc3342b0febbd75da9eb10ca13dc1b25a90d3fb6b4b</u>	+ 1 NFT	✓
9	2024-01-18 21:45:19	<u>0xf26c5d2402f92caa5a5e587b820d81db2627719c9ea94893bb16536f68e0f52b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 16:10:22	<u>0xaa65cd31fbc080a9bb27f8cc4f5d3bda63a0bead9c4e28e9dd8664bce0775eb5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-10 19:29:25	<u>0x97734200f67c4fdf7bc6cfd1f1338094a80d827cbcd3738e49ee4eb1edfb29e</u>	+ 1 3000usdc.com	✓
12	2024-01-10 19:29:17	<u>0x64c0138d561d60dfb54fef3918d626c20580c4c7d7836f701818ea611bbf1616</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 02:32:27	<u>0xad2db4e0b18eb1a227e9ee699da3ad375d3da8ea136a4fe3dcbfe6fffea4df04</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:20:58	<u>0xa5de98154495741e36457e349d137fc9e92ddbd11d92f46684390984f9cdd6f8</u>	+ 1 Reward at tether.ec	✓
15	2023-12-18 14:50:52	<u>0x83dfb56afbe39598abb2d4e315929df1529469a869ba3f8e93eb78111121bddc</u>	+ 1 0x0ai New Year Gift	✓
16	2023-12-18 11:55:51	<u>0x07cff7f69eb66f12d65b01ce249330f32d82cba7ebd50a3043f2dd4e2802a270</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-15 06:35:05	<u>0x87fa07de8e3bc0bdb59a6ef9d7cf4387800c35a8c5b2ab85bbd2853c3c193e19</u>	+ 1 2000usdt.link	✓
18	2023-12-15 06:31:50	<u>0xb72893e90486226aa9f55925c70bdd2b7e46526bc77e5e82a5bd5db52eb5f385</u>	+ 1 1000usdc.net	✓
19	2023-12-14 19:52:57	<u>0xee8d4f3207628fb7bf009aa2c9642344365322f820d20fd38c436906a349a487</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-02 10:24:42	<u>0x209ee331508694f614e94c3ac6d59488603d3bb15dcc09ab5a38575c461216cb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 10:20:45	<u>0x4d3e7c682a1bd4f823953083c41460641a1f0f30c409f63cff6fa23c0e0bef9e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 15:45:00	<u>0x296261d92a8dcafcffaa ca4df1098311bbc73ca3e1 c35abbeabe54ca32c71813</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-21 18:32:53	<u>0x72aceaaa9f9d45e6bdb4 a0ed437cac6dd9fc9cb62b 57c828e6f798d94f553cc2</u>	+ 1 cc	✓
24	2023-11-21 18:29:13	<u>0xac07f65b0aaf16465a1c b175eadfa4713a5e2dc91c 82b55b9403c4fd2d0ab252</u>	+ 1 yz	✓
25	2023-11-21 18:10:20	<u>0x6ce389b31f569ee16215 927ffaaa680d858fdee543 642b62fe934cd9fd1683f5</u>	+ 1 t.org	✓
26	2023-11-09 19:56:48	<u>0x5d9f04e7393c8ceec003 885235211c1896fd125ecd 76f5439f9fbd00a210f6a3</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 17:10:41	<u>0xafb110599beeed4bec56 a0eb2e3d3a445feaadddbc 940e57d3b8a922d774efa9</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-08 10:29:35	<u>0x4c64c95aa8e35c5a3a25 1945809d51bdf8b64c2b0f 45b578f9ab6dd7b2a65b25</u>	+ 1 Voucher	✓
29	2023-09-27 20:53:57	<u>0x1ca51b4c39496bdc5bec dd57b460f9edcd40850edc 1f5bf4876cd36dbcf69720</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 14:19:08	<u>0x4067d5158f60d8b01618 8899ffd957b05473da9df5 b65ddbfd2c7fe0e497cb48</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-26 12:50:24	<u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 01:09:46	<u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-18 01:45:14	<u>0x52644c11e6aa6c7ebf1d372029f5a571828676960d3114b7d74ab45f0b5e8283</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 15:56:23	<u>0x210f9f88b85cf5cf12f9e45cff21545bfcdd54a417ac30884534a1b91768ce30</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 23:33:36	<u>0x9b31323bfb6229794412e192786f0224b947a8886e80bac1d1a078d58229b037</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 23:24:37	<u>0xa20f4d9be09d0f154b2ca411f1e7e3cb145e52c615164464d723cd06e755de50</u>	+ 1 Voucher	✓
37	2023-09-08 01:25:04	<u>0x709931dea7b5880a95670a80b2bb8dc73811ac2e32b25246d25f5e823d345e7d</u>	+ 1 NFT Voucher	✓
38	2023-09-04 06:37:40	<u>0x6a615925643a7cf81a3027f3232cf0befdd86488c2086ce01a23b7580cedc700</u>	+ 1 Voucher	✓
39	2023-08-29 11:03:59	<u>0x71b9ab9246f7d68038479da0c1d5c5918833ca3ad091c0bdac2d285f26abf716</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 22:10:56	<u>0x40897ea920bcee66b93f51afb81e66cde9d9f48cbe7995f67f36a2c26cc59a9d</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-28 07:27:28	<u>0xb4c445f086143102335e14afbfb0b3cb0ff0ddaa2196301fe25ec57719c88194b</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-11 23:50:21	<u>0x23ff3a70e89f41480a24f14174a9fc7f72a3abeb4fdb5f74d17dbdb23a97c778</u>	+ 1 Lido DAO	✓
43	2023-08-10 19:42:25	<u>0xf13ec1fdab8d5b3c0283d196bbb102a5c66e556275905628b807ec6b8f3d1ccc</u>	+ 1 ARBITDROP.INFO	✓
44	2023-08-07 19:40:04	<u>0x11d0368148df19f08d8b33d054d87c14d0281654d3ebd024a3c9e7ea6c230e61</u>	+ 1 DAI	✓
45	2023-08-07 01:41:53	<u>0xf4662059ace5236934d322f2f77062923891c018d2c234fb0f27b817f283bbf7</u>	+ 1 \$2000 USDT	✓
46	2023-08-06 16:38:53	<u>0xec81076d26c727ea50d6690c56cdfb1cdca32f919e9033446e8727955849de25</u>	+ 1 STAX	✓
47	2023-08-05 21:44:49	<u>0xacfd4ded47d9119efd2d4311c5648cf67348483c6b364cb0f0c68d7f1f88cb04</u>	+ 1 ARBITDROP.COM	✓
48	2023-08-02 09:57:53	<u>0x4d4514a0286bf4ab80047279bee2d36ae4223d79cb13f523703600e7f266a1e5</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-28 13:49:57	<u>0x28844c3a3388c5c15049</u> <u>ed165fd377ef4c84c67ce4</u> <u>3a0c7d721e4d20263265dd</u>	+ 1 REVOLUTION	✓
50	2023-07-23 16:06:15	<u>0xdde751ad57961a3a5837</u> <u>fd363264ac484cf571a8fa</u> <u>d7bb82386501c8e2d067eb</u>	+ 1 dYdXEvent.com	✓
51	2023-07-19 12:49:40	<u>0xd57cda48fb323f9de414</u> <u>9a33697a170ae622ab72a1</u> <u>8ae8163243a111a6900759</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 14:43:28	<u>0x6d493c74f2ed7f86d236</u> <u>4e654db67f671ff8f45f63</u> <u>3a3a56df716c3ed15b9540</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 03:12:07	<u>0x77a7c363883055a62846</u> <u>68f3e2b91a5b3d59f13f9a</u> <u>3dfce875b22536feae2335</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:03:39	<u>0x3f388eabd4e110ce2e14</u> <u>856a6ebc2924831f782312</u> <u>d232ed26c63313c4f6b099</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:23:25	<u>0x6bfde5397c7675a9723a</u> <u>3d9a6f84defe99f951b141</u> <u>b2fca29d7d24dda9f6088d</u>	+ 1 UNI	✓
56	2023-07-03 12:15:17	<u>0xbc50d047e18f00bddcee</u> <u>4d9e8625c890013d273aec</u> <u>cdb4c716e63e0723b43f71</u>	+ 1 BitCase.Org	✓

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